

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050127

FILED
May 01, 2004
Secretary of State

Entity Name: ENVIRONMENTAL DIRECTIONS, INC.

Current Principal Place of Business:

800 DUCK KEY DRIVE
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

800 DUCK KEY DRIVE
MARATHON, FL 33050

New Mailing Address:

P.O. BOX 431
LONG KEY, FL 33001 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMSON, ROBERT
800 DUCK KEY DRIVE
MARATHON, FL 33050

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: WILLIAMSON, ROBERT F
Address: 800 DUCK KEY DRIVE
City-St-Zip: MARATHON, FL 33050 US

Title: VICE () Change (X) Addition
Name: STUTZMAN, SANDRA M
Address: 3233 S. PORT ROYALE DRIVE APT #C
City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: SEC () Change (X) Addition
Name: STUTZMAN, LAURA D
Address: 10901 BRIGHTON BAY BLVD. NE APT 4214
City-St-Zip: ST PETERSBURG, FL 33716 US

Title: TRES () Change (X) Addition
Name: KOBY, LILLIAN M
Address: 800 DUCK KEY DRIVE
City-St-Zip: MARATHON, FL 33050 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT F. WILLIAMSON

PRES

05/01/2004

Electronic Signature of Signing Officer or Director

_____ Date